

Pecos Valley Regional Communications Center

Board of Directors Minutes

Held in the Chaves County Administration Building

Wednesday, February 3, 2016 at 1:33 p.m.

The meeting convened with Phil Smith presiding, Steve Polasek, Brit Snyder, Devin, Graham Monte Baker, Stan Riggs, being present. Dennis Kintigh being absent.

Others attending were Angelo Gurule, Karen Sanders, Mike Mathews, James Salas, Shane Baker, Daniel Ornelas, Carlos Barela, Mike Stanton, Sonny Chancey, Tracy Laney.

A motion to approve the Agenda was made by Stan Riggs and seconded by Brit Snyder. A voice vote was unanimous and the motion passed.

A motion to approve the minutes from 9.2.2015, 11.04.2015, and 1.6.2016 as presented was made by Brit Snyder and seconded by Devin Graham. A voice vote was unanimous and the motion passed.

Staffing Report

Tracy Laney stated that the PVRCC is currently fully staffed. With 2 started on the 22nd, 1 started the 29th and 1 on the 2-1-2016. So we have four new trainees. Total staffing is 22, myself, 4 supervisors and 17 dispatchers.

Emergency Notification System

Steve Polasek asked about the status of the emergency notification system project. Tracy Laney advised that Karen had gotten with the county IT and given them the information that they needed to start moving forward on her web page, I am attempting to get the MSAG data.

Digital Radio Project

Project Update presentation given by Mart Nelson of Avistas Consulting. The Kenwood Nexedge system comes in at 1.75 million, the Kenwood P-25 VHF system comes in at 4 million and the Motorola P-25 700 mhz system is 5.8 million with the state splitting the infrastructure costs our portion would be about 4.8 million.

The \$780,000 DHSEM Grant is only good for a P-25 system. The State has not published guidance on inter-operability, Wynn Brannon who is with SCWG/DHSEM has advised that he was finalizing a document that will address this.

Steve Polasek, Stan Riggs and Karen Sanders will go to Santa Fe to meet with Jay Mitchell, Cabinet Secretary DHSEM.

Announcement

Next Meeting 3-2-2016 at 1:30 pm.

Adjournment

Meeting adjourned by Phil Smith at 1528 hrs.